

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:09 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x452830336bb2e6297368542e4a7462f0deb4e0bd</u>
TOTAL RECEIVED	585.729907550928373894 ETH
	1,539,333.34 USD
TOTAL SEND	585.417892381910064614 ETH
	1,538,513.34 USD



Token	Balance
Ethereum	0.312015169018334593 ETH
	819.99 USD
Tether USD	151.943733 USDT
	151.95 USD
Gemini dollar	5.66 GUSD
Reputation	0.000000000000000000 REP
Reputation	0.000000000000000000 REpv2
Ð•RC20...	0.000000000000000000 Ð•RC20
FF9.io	300,000.000000000000000000 FF9.io
SAND	21,931.869126555939146783 SAND
\$ unibonus.site	8 m
Paxos Gold	65.992307903203993646 PAXG





Token	Balance
# GiftETH.net	1.700000 ds
originether.org	N/A claim rewards on originether.org
paxgnetwork.com	N/A claim rewards on paxgnetwork.com
PYUSD Withdrawal NFT	N/A Paypal USD Withdrawal Badge
Access paxostoken.org	N/A ewards
paxos.gift	N/A Airdrop
PAXOS: VIP Airdrop Pass	N/A PAXOS VIP BADGE
Access liquideth.win	N/A Access liquideth.win
GiftETH.net	N/A Airdrop
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.Fi
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-19 16:11:59	<u>0x909db7ccea6e6ca2d1e2</u> <u>7f36c9042db948b82499e7</u> <u>f235e9661db82d4ce731e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-19 16:11:59	<u>0x909db7ccea6e6ca2d1e2</u> <u>7f36c9042db948b82499e7</u> <u>f235e9661db82d4ce731e1</u>	- 0.0000989748986460 16 ETH  0.25 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-19 16:11:59	<u>0x909db7ccea6e6ca2d1e27f36c9042db948b82499e7f235e9661db82d4ce731e1</u>	- 0.0002058077300776 96 ETH  0.53 USD	✓
4	2024-08-13 16:28:23	<u>0x857c58f1da49c263a89678a6b7495cd6200f043d254de39a354c876f2dede657</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-13 16:28:23	<u>0x857c58f1da49c263a89678a6b7495cd6200f043d254de39a354c876f2dede657</u>	- 0.0000170617386951 66 ETH  0.04 USD	✓
6	2024-08-13 16:28:23	<u>0x857c58f1da49c263a89678a6b7495cd6200f043d254de39a354c876f2dede657</u>	- 0.0002320250445777 57 ETH  0.63 USD	✓
7	2024-06-05 21:47:11	<u>0x0aee6716feaeda65f20308345b48ce0f5cdc791a00299ebdd2feb40e622da1c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-05 21:47:11	<u>0x0aee6716feaeda65f20308345b48ce0f5cdc791a00299ebdd2feb40e622da1c1</u>	- 0.0000518427393525 99 ETH  0.19 USD	✓
9	2024-06-05 21:47:11	<u>0x0aee6716feaeda65f20308345b48ce0f5cdc791a00299ebdd2feb40e622da1c1</u>	- 0.0017812182606474 01 ETH  6.85 USD	✓
10	2024-06-05 21:29:35	<u>0x50e91075fd45e101473a455d7def684ace9b9620cb4087dee39620a76b6c0837</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-05 21:29:35	<u>0x50e91075fd45e101473a455d7def684ace9b9620cb4087dee39620a76b6c0837</u>	- 0.0000733039191939 84 ETH  0.28 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-06-05 21:29:35	<u>0x50e91075fd45e101473a</u> <u>455d7def684ace9b9620cb</u> <u>4087dee39620a76b6c0837</u>	- 0.0017133200808060 16 ETH  6.59 USD	✓
13	2024-06-05 21:29:23	<u>0x5edeb93cad097a6328b5</u> <u>84919aa17caf56f51f049b</u> <u>093155f0818e05a382ca83</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-05 21:29:23	<u>0x5edeb93cad097a6328b5</u> <u>84919aa17caf56f51f049b</u> <u>093155f0818e05a382ca83</u>	- 0.0000109257572571 60 ETH  0.04 USD	✓
15	2024-06-05 21:29:23	<u>0x5edeb93cad097a6328b5</u> <u>84919aa17caf56f51f049b</u> <u>093155f0818e05a382ca83</u>	- 0.0020117742427428 40 ETH  7.74 USD	✓
16	2024-05-31 22:47:59	<u>0xb656b1ed895897dbd75b</u> <u>4db8acb61610811da3d738</u> <u>bee84ed1d34dd3617c439c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-05-31 22:47:59	<u>0xb656b1ed895897dbd75b</u> <u>4db8acb61610811da3d738</u> <u>bee84ed1d34dd3617c439c</u>	- 0.0000069783958217 09 ETH  0.02 USD	✓
18	2024-05-31 22:47:59	<u>0xb656b1ed895897dbd75b</u> <u>4db8acb61610811da3d738</u> <u>bee84ed1d34dd3617c439c</u>	- 0.0003722036041782 91 ETH  1.40 USD	✓
19	2024-05-06 17:38:47	<u>0xad87f63e07c9951173a6</u> <u>b5c2a14b7d2632c9eda3e6</u> <u>4bf10ec3dd4748c604fc98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-05-06 17:38:47	<u>0xad87f63e07c9951173a6</u> <u>b5c2a14b7d2632c9eda3e6</u> <u>4bf10ec3dd4748c604fc98</u>	- 0.0000061820502353 92 ETH  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
21	2024-05-06 17:38:47	<u>0xad87f63e07c9951173a6</u> <u>b5c2a14b7d2632c9eda3e6</u> <u>4bf10ec3dd4748c604fc98</u>	- 0.0005600899497646 08 ETH  1.72 USD	✓
22	2024-04-16 13:27:11	<u>0x5d8fbb3af18dce2fac79</u> <u>6f2b2a31302678060b99fc</u> <u>b4749b9decfe53d756c848</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-04-16 13:27:11	<u>0x5d8fbb3af18dce2fac79</u> <u>6f2b2a31302678060b99fc</u> <u>b4749b9decfe53d756c848</u>	- 0.0000255134396506 88 ETH  0.07 USD	✓
24	2024-04-16 13:27:11	<u>0x5d8fbb3af18dce2fac79</u> <u>6f2b2a31302678060b99fc</u> <u>b4749b9decfe53d756c848</u>	- 0.0006171175603493 12 ETH  1.89 USD	✓
25	2024-04-15 17:40:35	<u>0x09157f64c4bf4e45be94</u> <u>b348f5ddcf76bd2f836b9f</u> <u>0f3697d3e9afc1b0cc28d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-04-15 17:40:35	<u>0x09157f64c4bf4e45be94</u> <u>b348f5ddcf76bd2f836b9f</u> <u>0f3697d3e9afc1b0cc28d3</u>	- 0.0000921445324152 54 ETH  0.28 USD	✓
27	2024-04-15 17:40:35	<u>0x09157f64c4bf4e45be94</u> <u>b348f5ddcf76bd2f836b9f</u> <u>0f3697d3e9afc1b0cc28d3</u>	- 0.0010762754675847 46 ETH  3.28 USD	✓
28	2024-04-15 17:11:35	<u>0x7616f58b41c79376b918</u> <u>e3e66bc9ce3676ae0c3073</u> <u>c9153f5f0127ded67f367f</u>	- 52.0000000000000000 000 ETH  162,011.20 USD	✓
29	2024-04-15 17:11:35	<u>0x7616f58b41c79376b918</u> <u>e3e66bc9ce3676ae0c3073</u> <u>c9153f5f0127ded67f367f</u>	- 0.0003378877175932 80 ETH  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 17:11:35	<u>0x7616f58b41c79376b918e3e66bc9ce3676ae0c3073c9153f5f0127ded67f367f</u>	- 0.0078585922824067 21 ETH  24.48 USD	✓
31	2024-03-24 02:06:47	<u>0x9be6ee0da70991141053f07b152ed02662d21ad17e6b21cc0172aaed6035f590</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-03-17 17:51:59	<u>0xe6e3a0689f6cd026012e9be82a50772a979688a5f6b66491607608f58d2272ae</u>	- 1.000000000000000000 00 ETH  3,632.93 USD	✓
33	2024-03-17 17:51:59	<u>0xe6e3a0689f6cd026012e9be82a50772a979688a5f6b66491607608f58d2272ae</u>	- 0.0000133906708110 00 ETH  0.04 USD	✓
34	2024-03-17 17:51:59	<u>0xe6e3a0689f6cd026012e9be82a50772a979688a5f6b66491607608f58d2272ae</u>	- 0.0007216093291890 00 ETH  2.62 USD	✓
35	2024-03-03 18:07:59	<u>0x3460ae018fc78fe81775adea4d4e2ff24b9346db126d9e5735ce9776bb46304a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-03-03 18:07:59	<u>0x3460ae018fc78fe81775adea4d4e2ff24b9346db126d9e5735ce9776bb46304a</u>	- 0.0012124307846026 48 ETH  4.20 USD	✓
37	2024-03-03 18:07:59	<u>0x3460ae018fc78fe81775adea4d4e2ff24b9346db126d9e5735ce9776bb46304a</u>	- 0.0055858572153973 52 ETH  19.38 USD	✓
38	2023-12-14 16:07:59	<u>0xfecbf346899258b3b537bac16f8925c273c1d45528831210d655e82806ae06f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-14 16:07:59	<u>0x0fecbf346899258b3b537bac16f8925c273c1d45528831210d655e82806ae06f</u>	- 0.0000283136000000 00 ETH  0.06 USD	✓
40	2023-12-14 16:07:59	<u>0x0fecbf346899258b3b537bac16f8925c273c1d45528831210d655e82806ae06f</u>	- 0.0035406179705702 40 ETH  8.08 USD	✓
41	2023-11-06 21:41:35	<u>0xc849ea4a7a3538e653af713241301667096bc195cb0482845418a64c3ded5bf5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-11-06 21:41:35	<u>0xc849ea4a7a3538e653af713241301667096bc195cb0482845418a64c3ded5bf5</u>	- 0.0000566356000000 00 ETH  0.10 USD	✓
43	2023-11-06 21:41:35	<u>0xc849ea4a7a3538e653af713241301667096bc195cb0482845418a64c3ded5bf5</u>	- 0.0027726094966952 96 ETH  5.27 USD	✓
44	2023-10-31 22:08:23	<u>0xf6d839eaf008adf999964a00fee219acdca3feabb0ec3eedcc3425dcdd1ee694</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-10-31 22:08:23	<u>0xf6d839eaf008adf999964a00fee219acdca3feabb0ec3eedcc3425dcdd1ee694</u>	- 0.0000485376000000 00 ETH  0.08 USD	✓
46	2023-10-31 22:08:23	<u>0xf6d839eaf008adf999964a00fee219acdca3feabb0ec3eedcc3425dcdd1ee694</u>	- 0.0016841578866790 40 ETH  3.04 USD	✓
47	2023-10-31 22:03:23	<u>0xf1d907b18978fcad9f039b1c8d121b18845d00ba4eca7f2d87cdeacd91d16405</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-10-31 22:03:23	<u>0xf1d907b18978fcad9f039b1c8d121b18845d00ba4eca7f2d87cdeacd91d16405</u>	- 0.0000321249500000 00 ETH  0.05 USD	✓
49	2023-10-31 22:03:23	<u>0xf1d907b18978fcad9f039b1c8d121b18845d00ba4eca7f2d87cdeacd91d16405</u>	- 0.0013934008370473 23 ETH  2.52 USD	✓
50	2023-10-28 15:51:47	<u>0x2e42dee17357d40d8132a29d864eb65512ffc507e67e654746cd626908dfd86a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-10-28 15:51:47	<u>0x2e42dee17357d40d8132a29d864eb65512ffc507e67e654746cd626908dfd86a</u>	- 0.0000283136000000 00 ETH  0.05 USD	✓
52	2023-10-28 15:51:47	<u>0x2e42dee17357d40d8132a29d864eb65512ffc507e67e654746cd626908dfd86a</u>	- 0.0012759097899100 16 ETH  2.28 USD	✓
53	2023-08-31 21:15:47	<u>0x8e0a5a08f65e679594f17301219ff600699527dd8b4b75ca077344213c9d82f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-08-31 21:15:47	<u>0x8e0a5a08f65e679594f17301219ff600699527dd8b4b75ca077344213c9d82f9</u>	- 0.0000505672000000 00 ETH  0.08 USD	✓
55	2023-08-31 21:15:47	<u>0x8e0a5a08f65e679594f17301219ff600699527dd8b4b75ca077344213c9d82f9</u>	- 0.0021319669931733 64 ETH  3.51 USD	✓
56	2023-08-31 20:15:59	<u>0x271cb921ed786bc6c93afce73ac957e657784d3206c59ecb63991e94a70c86da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-31 20:15:59	<u>0x271cb921ed786bc6c93a</u> <u>fce73ac957e657784d3206</u> <u>c59ecb63991e94a70c86da</u>	- 0.0000728064000000 00 ETH  0.12 USD	✓
58	2023-08-31 20:15:59	<u>0x271cb921ed786bc6c93a</u> <u>fce73ac957e657784d3206</u> <u>c59ecb63991e94a70c86da</u>	- 0.0024176838102681 60 ETH  3.98 USD	✓
59	2022-12-01 18:45:23	<u>0xb43bce5b76a04d20d18a</u> <u>ffcc6c8fb1119ae1f7c621</u> <u>c42205347cab06f24a12d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2022-12-01 18:45:23	<u>0xb43bce5b76a04d20d18a</u> <u>ffcc6c8fb1119ae1f7c621</u> <u>c42205347cab06f24a12d8</u>	- 0.0000698220000000 00 ETH  0.08 USD	✓
61	2022-12-01 18:45:23	<u>0xb43bce5b76a04d20d18a</u> <u>ffcc6c8fb1119ae1f7c621</u> <u>c42205347cab06f24a12d8</u>	- 0.0004838474041797 60 ETH  0.61 USD	✓
62	2022-08-11 16:15:32	<u>0x14ab5bc1afba2cf11287</u> <u>7458857da7210068b5e146</u> <u>8a40d0be90c75bae322c7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2022-08-11 16:15:32	<u>0x14ab5bc1afba2cf11287</u> <u>7458857da7210068b5e146</u> <u>8a40d0be90c75bae322c7c</u>	- 0.0002950784632524 40 ETH  0.56 USD	✓
64	2022-08-11 16:15:32	<u>0x14ab5bc1afba2cf11287</u> <u>7458857da7210068b5e146</u> <u>8a40d0be90c75bae322c7c</u>	- 0.0016618687367475 60 ETH  3.15 USD	✓
65	2022-04-30 21:22:52	<u>0x38febf33d163e2952bf5</u> <u>da76d21ef86317397b5deb</u> <u>6c7855c761ad3f6d250c45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2022-04-30 21:22:52	<u>0x38febf33d163e2952bf5da76d21ef86317397b5deb6c7855c761ad3f6d250c45</u>	- 0.0000947955000000 00 ETH  0.25 USD	✓
67	2022-04-30 21:22:52	<u>0x38febf33d163e2952bf5da76d21ef86317397b5deb6c7855c761ad3f6d250c45</u>	- 0.0040477296761049 38 ETH  11.03 USD	✓
68	2022-04-04 20:13:40	<u>0xbff9f18b7c3ece8941ec9f3df104c111e540219ec6242095cc4fc24817fbfe64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2022-04-04 20:13:40	<u>0xbff9f18b7c3ece8941ec9f3df104c111e540219ec6242095cc4fc24817fbfe64</u>	- 0.0005222118669623 40 ETH  1.83 USD	✓
70	2022-04-04 20:13:40	<u>0xbff9f18b7c3ece8941ec9f3df104c111e540219ec6242095cc4fc24817fbfe64</u>	- 0.0031188389330376 60 ETH  10.97 USD	✓
71	2022-03-03 18:41:31	<u>0x9267d98025f79991f15165a898cb9301f5503852a169ebd123307763b6704c1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2022-03-03 18:41:31	<u>0x9267d98025f79991f15165a898cb9301f5503852a169ebd123307763b6704c1e</u>	- 0.0022459533979842 90 ETH  6.36 USD	✓
73	2022-03-03 18:41:31	<u>0x9267d98025f79991f15165a898cb9301f5503852a169ebd123307763b6704c1e</u>	- 0.0032587266020157 10 ETH  9.23 USD	✓
74	2022-03-03 17:26:12	<u>0x42b09c221118bf66f8d38813dfcf28e6f794a64d4feb7f7d3bc1811138107747</u>	- 0.0700000000000000 07 ETH  198.37 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-03-03 17:26:12	<u>0x42b09c221118bf66f8d38813dfcf28e6f794a64d4feb7f7d3bc1811138107747</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
76	2022-03-03 17:26:12	<u>0x42b09c221118bf66f8d38813dfcf28e6f794a64d4feb7f7d3bc1811138107747</u>	- 0.0008567748436380 00 ETH  2.42 USD	✓
77	2022-03-03 17:19:30	<u>0x07216d3c7cf67415514bd5898d9933b7f945fcf485e55f3c02df4eafdfc02186</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2022-03-03 17:19:30	<u>0x07216d3c7cf67415514bd5898d9933b7f945fcf485e55f3c02df4eafdfc02186</u>	- 0.0008513325094131 99 ETH  2.41 USD	✓
79	2022-03-03 17:19:30	<u>0x07216d3c7cf67415514bd5898d9933b7f945fcf485e55f3c02df4eafdfc02186</u>	- 0.0027515804905868 01 ETH  7.79 USD	✓
80	2021-12-30 19:10:37	<u>0x461ffc5855652a1ad266c956c00080da114303990e8d80b4db410ccef960ac06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2021-12-30 19:10:37	<u>0x461ffc5855652a1ad266c956c00080da114303990e8d80b4db410ccef960ac06</u>	- 0.0002708625000000 00 ETH  1.00 USD	✓
82	2021-12-30 19:10:37	<u>0x461ffc5855652a1ad266c956c00080da114303990e8d80b4db410ccef960ac06</u>	- 0.0179190882390008 99 ETH  66.46 USD	✓
83	2021-12-30 19:04:58	<u>0xb68f1112da3b32082e29c592cf15bc8956f23d8c03d829aabe816a9776957245</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
84	2021-12-30 19:04:58	<u>0xb68f1112da3b32082e29</u> <u>c592cf15bc8956f23d8c03</u> <u>d829aabe816a9776957245</u>	- 0.0000572027596946 75 ETH  0.21 USD	✓
85	2021-12-30 19:04:58	<u>0xb68f1112da3b32082e29</u> <u>c592cf15bc8956f23d8c03</u> <u>d829aabe816a9776957245</u>	- 0.0043776879566745 22 ETH  16.23 USD	✓
86	2021-12-30 18:57:31	<u>0x312788a61796027c6420</u> <u>751e9ab182f4f43c5cd443</u> <u>46127fd24b8729facc9b41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2021-12-30 18:57:31	<u>0x312788a61796027c6420</u> <u>751e9ab182f4f43c5cd443</u> <u>46127fd24b8729facc9b41</u>	- 0.0000977940000000 00 ETH  0.36 USD	✓
88	2021-12-30 18:57:31	<u>0x312788a61796027c6420</u> <u>751e9ab182f4f43c5cd443</u> <u>46127fd24b8729facc9b41</u>	- 0.0057762297827963 55 ETH  21.42 USD	✓
89	2021-12-30 18:54:29	<u>0xcfb3afed49138fc368a4</u> <u>04cfca7631d23743fe4e0b</u> <u>a6553b67dd46dcadbeedd6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2021-12-30 18:54:29	<u>0xcfb3afed49138fc368a4</u> <u>04cfca7631d23743fe4e0b</u> <u>a6553b67dd46dcadbeedd6</u>	- 0.0000733455000000 00 ETH  0.27 USD	✓
91	2021-12-30 18:54:29	<u>0xcfb3afed49138fc368a4</u> <u>04cfca7631d23743fe4e0b</u> <u>a6553b67dd46dcadbeedd6</u>	- 0.0052157126732361 84 ETH  19.34 USD	✓
92	2021-12-18 15:40:09	<u>0x04b6ffcfaed0c8b5eca1</u> <u>55ef1a6c7a508e3c35f115</u> <u>a20af036ea790468973c58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-12-18 15:40:09	<u>0x04b6fffcfaed0c8b5eca1</u> <u>55ef1a6c7a508e3c35f115</u> <u>a20af036ea790468973c58</u>	- 0.0002711411609802 33 ETH  1.07 USD	✓
94	2021-12-18 15:40:09	<u>0x04b6fffcfaed0c8b5eca1</u> <u>55ef1a6c7a508e3c35f115</u> <u>a20af036ea790468973c58</u>	- 0.0033703884390197 67 ETH  13.34 USD	✓
95	2021-12-13 16:15:53	<u>0xb76cf9b1c27e7b045be2</u> <u>77ad8a10263556ab213b4d</u> <u>d1de16b3fdf5ca2d75b2f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2021-12-13 16:15:53	<u>0xb76cf9b1c27e7b045be2</u> <u>77ad8a10263556ab213b4d</u> <u>d1de16b3fdf5ca2d75b2f0</u>	- 0.0003777295254010 52 ETH  1.42 USD	✓
97	2021-12-13 16:15:53	<u>0xb76cf9b1c27e7b045be2</u> <u>77ad8a10263556ab213b4d</u> <u>d1de16b3fdf5ca2d75b2f0</u>	- 0.0051330488745989 48 ETH  19.41 USD	✓
98	2021-12-06 14:49:06	<u>0x8b66f3b22999cd5442f0</u> <u>45e9bd279907cecc1abff5</u> <u>659e441795f2edd221b79d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2021-12-06 14:49:06	<u>0x8b66f3b22999cd5442f0</u> <u>45e9bd279907cecc1abff5</u> <u>659e441795f2edd221b79d</u>	- 0.0010609205030302 23 ETH  4.61 USD	✓
100	2021-12-06 14:49:06	<u>0x8b66f3b22999cd5442f0</u> <u>45e9bd279907cecc1abff5</u> <u>659e441795f2edd221b79d</u>	- 0.0053547929969697 77 ETH  23.28 USD	✓
101	2021-12-04 15:15:08	<u>0x2886356f924e7d2b34d4</u> <u>28e1e23c3cf75da928b3fd</u> <u>06492f7c47055da052fe6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-12-04 15:15:08	<u>0x2886356f924e7d2b34d4</u> <u>28e1e23c3cf75da928b3fd</u> <u>06492f7c47055da052fe6f</u>	- 0.0011666193832256 28 ETH  4.80 USD	✓
103	2021-12-04 15:15:08	<u>0x2886356f924e7d2b34d4</u> <u>28e1e23c3cf75da928b3fd</u> <u>06492f7c47055da052fe6f</u>	- 0.0071753846167743 72 ETH  29.54 USD	✓
104	2021-12-04 15:15:08	<u>0xf802535433a2eb51929b</u> <u>32ae0c1fa7503af1a662fe</u> <u>322c1c974cc7ee776dc842</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2021-12-04 15:15:08	<u>0xf802535433a2eb51929b</u> <u>32ae0c1fa7503af1a662fe</u> <u>322c1c974cc7ee776dc842</u>	- 0.0002186643832256 28 ETH  0.90 USD	✓
106	2021-12-04 15:15:08	<u>0xf802535433a2eb51929b</u> <u>32ae0c1fa7503af1a662fe</u> <u>322c1c974cc7ee776dc842</u>	- 0.0071753846167743 72 ETH  29.54 USD	✓
107	2021-11-30 17:19:01	<u>0xac6650891b8a2b48d445</u> <u>4b68282e31077a31285650</u> <u>1f61321eda5713da5021a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2021-11-30 17:19:01	<u>0xac6650891b8a2b48d445</u> <u>4b68282e31077a31285650</u> <u>1f61321eda5713da5021a0</u>	- 0.0018323713480920 60 ETH  8.48 USD	✓
109	2021-11-30 17:19:01	<u>0xac6650891b8a2b48d445</u> <u>4b68282e31077a31285650</u> <u>1f61321eda5713da5021a0</u>	- 0.0063847986519079 40 ETH  29.56 USD	✓
110	2021-11-24 21:22:58	<u>0x3cb73604e5db96b9cd53</u> <u>858b3aa7fb125d02e669eb</u> <u>195343fc409b42621d0a43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
111	2021-11-24 21:22:58	<u>0x3cb73604e5db96b9cd53858b3aa7fb125d02e669eb195343fc409b42621d0a43</u>	- 0.0022104566679416 97 ETH  9.49 USD	✓
112	2021-11-24 21:22:58	<u>0x3cb73604e5db96b9cd53858b3aa7fb125d02e669eb195343fc409b42621d0a43</u>	- 0.0081222528320583 02 ETH  34.88 USD	✓
113	2021-11-24 20:41:45	<u>0x2dd93f118bfe33c63727e1cf6736100670dc02acd9ab12d671ff085c4b44a87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2021-11-24 20:41:45	<u>0x2dd93f118bfe33c63727e1cf6736100670dc02acd9ab12d671ff085c4b44a87</u>	- 0.0028271058826182 88 ETH  12.14 USD	✓
115	2021-11-24 20:41:45	<u>0x2dd93f118bfe33c63727e1cf6736100670dc02acd9ab12d671ff085c4b44a87</u>	- 0.0072844141173817 12 ETH  31.28 USD	✓
116	2021-11-24 20:29:18	<u>0xa3393fee9e7d540480b94b99f78682ca7eae68044579cc96158f46988ef2045f</u>	+ 0.2571426199999999 88 ETH  1,104.52 USD	✓
117	2021-11-24 19:01:46	<u>0x47244873508115279afc060307601b4c09d65b427b74ca86cb8eafb3a1121336</u>	- 0.1027245384420787 80 ETH  438.56 USD	✓
118	2021-11-24 19:01:46	<u>0x47244873508115279afc060307601b4c09d65b427b74ca86cb8eafb3a1121336</u>	- 0.0008391510514590 00 ETH  3.58 USD	✓
119	2021-11-24 19:01:46	<u>0x47244873508115279afc060307601b4c09d65b427b74ca86cb8eafb3a1121336</u>	- 0.0026993489485410 00 ETH  11.52 USD	✓










#	Date & time	Transaction Id	Amount	
120	2021-11-24 18:59:47	<u>0x7340cdbb78953db2d4ff39d90d35250fb767fda6e250698b2de51f212fb26816</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
121	2021-11-24 18:59:47	<u>0x7340cdbb78953db2d4ff39d90d35250fb767fda6e250698b2de51f212fb26816</u>	- 0.0007883378790754 32 ETH  3.36 USD	✓
122	2021-11-24 18:59:47	<u>0x7340cdbb78953db2d4ff39d90d35250fb767fda6e250698b2de51f212fb26816</u>	- 0.0055172901209245 68 ETH  23.55 USD	✓
123	2021-11-24 18:39:53	<u>0x4b18ebd25ddf5e494f4adb5e7d745ae76c1d6d04ba72ededc83e11bcca56bf98</u>	+ 0.029999999999999999 99 ETH  128.08 USD	✓
124	2021-09-19 19:36:17	<u>0xb832a8a00c2c7c4749cce0721e5640e8f707c5665ae239f6144ef2d37ecfbe02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2021-09-19 19:36:17	<u>0xb832a8a00c2c7c4749cce0721e5640e8f707c5665ae239f6144ef2d37ecfbe02</u>	- 0.0001461583973576 16 ETH  0.44 USD	✓
126	2021-09-19 19:36:17	<u>0xb832a8a00c2c7c4749cce0721e5640e8f707c5665ae239f6144ef2d37ecfbe02</u>	- 0.0032933536026423 84 ETH  10.01 USD	✓
127	2021-09-19 18:29:06	<u>0x35ba45634e00009b1f531041fe94ff9dc6939b29db31548ac46e78dfa0436beb</u>	- 0.050000000000000000 03 ETH  152.12 USD	✓
128	2021-09-19 18:29:06	<u>0x35ba45634e00009b1f531041fe94ff9dc6939b29db31548ac46e78dfa0436beb</u>	- 0.000031500000000000 00 ETH  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
129	2021-09-19 18:29:06	<u>0x35ba45634e00009b1f53</u> <u>1041fe94ff9dc6939b29db</u> <u>31548ac46e78dfa0436beb</u>	- 0.0014851587708930 00 ETH  4.51 USD	✓
130	2021-09-19 18:02:31	<u>0xc100ec19a0203d3b7cbd</u> <u>5c5527a480d65210ebc646</u> <u>1d5e55c3d5298e68f2512f</u>	+ 0.1336941500000000 12 ETH  406.75 USD	✓
131	2021-09-17 21:54:12	<u>0xcdd037a1fdc37b97150c</u> <u>91f69bd502bcae6b2699cd</u> <u>1f5f213bc153b13a54a013</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2021-09-17 21:54:12	<u>0xcdd037a1fdc37b97150c</u> <u>91f69bd502bcae6b2699cd</u> <u>1f5f213bc153b13a54a013</u>	- 0.0029261113762709 25 ETH  10.23 USD	✓
133	2021-09-17 21:54:12	<u>0xcdd037a1fdc37b97150c</u> <u>91f69bd502bcae6b2699cd</u> <u>1f5f213bc153b13a54a013</u>	- 0.0051584936237290 75 ETH  18.03 USD	✓
134	2021-09-17 19:33:50	<u>0xe85465c5b817ced2fff9</u> <u>3457f1cc3af826fecabd21</u> <u>74c7d18745b0a32a4480c5</u>	+ 0.0119152922129717 78 ETH  41.66 USD	✓
135	2021-08-25 18:04:37	<u>0x9b9f80c3fdd4626b36a3</u> <u>23497d6dae69495359a62c</u> <u>41b146566c092b174892e4</u>	- 0.0254837697154160 67 ETH  78.68 USD	✓
136	2021-08-25 18:04:37	<u>0x9b9f80c3fdd4626b36a3</u> <u>23497d6dae69495359a62c</u> <u>41b146566c092b174892e4</u>	- 0.0002177337554280 00 ETH  0.67 USD	✓
137	2021-08-25 18:04:37	<u>0x9b9f80c3fdd4626b36a3</u> <u>23497d6dae69495359a62c</u> <u>41b146566c092b174892e4</u>	- 0.0028692662445720 00 ETH  8.85 USD	✓


#	Date & time	Transaction Id	Amount	
138	2021-08-25 17:08:29	<u>0x2f843350c03a1a8745c2</u> <u>313444516d3c0a288ec0c2</u> <u>321ebe0e127080fb41ef1a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2021-08-25 17:08:29	<u>0x2f843350c03a1a8745c2</u> <u>313444516d3c0a288ec0c2</u> <u>321ebe0e127080fb41ef1a</u>	- 0.0017056185079170 16 ETH  5.50 USD	✓
140	2021-08-25 17:08:29	<u>0x2f843350c03a1a8745c2</u> <u>313444516d3c0a288ec0c2</u> <u>321ebe0e127080fb41ef1a</u>	- 0.0092302294920829 83 ETH  29.78 USD	✓
141	2021-08-25 15:13:39	<u>0x65098b98529832cafb62</u> <u>08adf49c81d046ddf39b13</u> <u>baa3582d04ed39a216f797</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
142	2021-08-25 15:13:39	<u>0x65098b98529832cafb62</u> <u>08adf49c81d046ddf39b13</u> <u>baa3582d04ed39a216f797</u>	- 0.0019912540212014 04 ETH  6.42 USD	✓
143	2021-08-25 15:13:39	<u>0x65098b98529832cafb62</u> <u>08adf49c81d046ddf39b13</u> <u>baa3582d04ed39a216f797</u>	- 0.0027016839787985 96 ETH  8.71 USD	✓
144	2021-08-25 15:13:39	<u>0xb0ac3c7ad97080714cd6</u> <u>c873402a1645b91bf821d2</u> <u>c76ef657332363fa77caa3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
145	2021-08-25 15:13:39	<u>0xb0ac3c7ad97080714cd6</u> <u>c873402a1645b91bf821d2</u> <u>c76ef657332363fa77caa3</u>	- 0.0025654256128466 04 ETH  8.27 USD	✓
146	2021-08-25 15:13:39	<u>0xb0ac3c7ad97080714cd6</u> <u>c873402a1645b91bf821d2</u> <u>c76ef657332363fa77caa3</u>	- 0.0039160473871533 96 ETH  12.63 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-08-25 15:13:39	<u>0x96ebefb0421ab575d52b</u> <u>9212d4371807590b2e99ce</u> <u>fddebc6fe69dabb623a32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2021-08-25 15:13:39	<u>0x96ebefb0421ab575d52b</u> <u>9212d4371807590b2e99ce</u> <u>fddebc6fe69dabb623a32</u>	- 0.0011943400212014 04 ETH  3.85 USD	✓
149	2021-08-25 15:13:39	<u>0x96ebefb0421ab575d52b</u> <u>9212d4371807590b2e99ce</u> <u>fddebc6fe69dabb623a32</u>	- 0.0027016839787985 96 ETH  8.71 USD	✓
150	2021-08-25 15:13:39	<u>0x07a870b0810dbe766ce4</u> <u>6975384392d011e9ce0fa5</u> <u>ec105b33618cf467205cd5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
151	2021-08-25 15:13:39	<u>0x07a870b0810dbe766ce4</u> <u>6975384392d011e9ce0fa5</u> <u>ec105b33618cf467205cd5</u>	- 0.0011943400212014 04 ETH  3.85 USD	✓
152	2021-08-25 15:13:39	<u>0x07a870b0810dbe766ce4</u> <u>6975384392d011e9ce0fa5</u> <u>ec105b33618cf467205cd5</u>	- 0.0027016839787985 96 ETH  8.71 USD	✓
153	2021-08-25 15:13:39	<u>0x9ddd95f98e3d16a70d71</u> <u>2c110a912219ead80f5f62</u> <u>6538b1d1e68199ce934655</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
154	2021-08-25 15:13:39	<u>0x9ddd95f98e3d16a70d71</u> <u>2c110a912219ead80f5f62</u> <u>6538b1d1e68199ce934655</u>	- 0.0002551976128466 04 ETH  0.82 USD	✓
155	2021-08-25 15:13:39	<u>0x9ddd95f98e3d16a70d71</u> <u>2c110a912219ead80f5f62</u> <u>6538b1d1e68199ce934655</u>	- 0.0039160473871533 96 ETH  12.63 USD	✓



#	Date & time	Transaction Id	Amount	
156	2021-05-06 19:48:16	<u>0x4995fd953f7d134beb73e80394142182f67d963c30f36e16a2dcafb37c652d89</u>	- 20.8000000000000000 711 ETH  71,624.38 USD	✓
157	2021-05-06 19:48:16	<u>0x4995fd953f7d134beb73e80394142182f67d963c30f36e16a2dcafb37c652d89</u>	- 0.001995000000000000 00 ETH  6.86 USD	✓
158	2021-04-06 21:32:55	<u>0xe1f3c22fddc7861b5afc a1f1377fcf3e7c3b045b70 aa18f0cdb5a98289b84240</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
159	2021-04-06 21:32:55	<u>0xe1f3c22fddc7861b5afc a1f1377fcf3e7c3b045b70 aa18f0cdb5a98289b84240</u>	- 0.009099740000000000 00 ETH  17.86 USD	✓
160	2021-03-31 18:55:22	<u>0x3a95c4c120ea8d4872da 4efc6dbcdb5eaa90df4dd7 8ff41c6bf71c790e238ba3</u>	- 11.0000000000000000 000 ETH  21,648.55 USD	✓
161	2021-03-31 18:55:22	<u>0x3a95c4c120ea8d4872da 4efc6dbcdb5eaa90df4dd7 8ff41c6bf71c790e238ba3</u>	- 0.006510000000000000 00 ETH  12.81 USD	✓
162	2021-03-09 14:26:42	<u>0xed5d98003b1c655ee06d bff9d1a64524ebcbc44017 70e8559091673760b9d042</u>	- 2.0099999999999997 87 ETH  3,608.19 USD	✓
163	2021-03-09 14:26:42	<u>0xed5d98003b1c655ee06d bff9d1a64524ebcbc44017 70e8559091673760b9d042</u>	- 0.003255000000000000 00 ETH  5.84 USD	✓
164	2020-12-24 16:21:06	<u>0x08015f69c78f82993be4 a2df5e58fd0af35a9fede7 6d440acc4c93578ca6b729</u>	- 150.0000000000000000 0000 ETH  94,023.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2020-12-24 16:21:06	<u>0x08015f69c78f82993be4a2df</u> <u>fe58fd0af35a9fed76d440acc4c93578ca6b729</u>	- 0.0025158750000000 00 ETH  1.57 USD	✓
166	2020-12-23 20:34:43	<u>0xac063dc8d0bdbbf0127acc637abe79c2e1951499fb5bb57cd93d5d37596ee20e</u>	- 150.00000000000000 0000 ETH  91,846.50 USD	✓
167	2020-12-23 20:34:43	<u>0xac063dc8d0bdbbf0127acc637abe79c2e1951499fb5bb57cd93d5d37596ee20e</u>	- 0.0020127000000000 00 ETH  1.23 USD	✓
168	2020-11-22 22:10:45	<u>0xb0e3b6681c257e1dc57a6bfa81ca4e20f57e7f770c5a000b00b872d00b647913</u>	+ 0.0498544870000000 03 ETH  30.34 USD	✓
169	2020-11-22 21:19:09	<u>0xa5a33963d1f4da8ca06a708fd64e4fad9ff3796abde6f0ac0b8a8915834f79ca</u>	- 0.0200000000000000 00 ETH  12.17 USD	✓
170	2020-11-22 21:19:09	<u>0xa5a33963d1f4da8ca06a708fd64e4fad9ff3796abde6f0ac0b8a8915834f79ca</u>	- 0.0014700000000000 00 ETH  0.89 USD	✓
171	2020-11-22 21:16:09	<u>0x585c23b92a2515a3a1ce09e0284eece97542e1949e7c5ca40577ea71cc6d7975</u>	- 0.0400000000000000 01 ETH  24.34 USD	✓
172	2020-11-22 21:16:09	<u>0x585c23b92a2515a3a1ce09e0284eece97542e1949e7c5ca40577ea71cc6d7975</u>	- 0.0015120000000000 00 ETH  0.92 USD	✓
173	2020-11-22 21:12:39	<u>0x005a2c4bc8023ea801246f6f14b18612d9bd3fa3a8cd5b2528c4af839e707f0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
174	2020-11-22 21:12:39	<u>0x005a2c4bc8023ea801246f6f14b18612d9bd3fa3a8cd5b2528c4af839e707f0a</u>	- 0.0025897200000000 00 ETH  1.57 USD	✓
175	2020-11-22 20:28:48	<u>0xf355c03603d3ad5a2cf348798820b5aacf7f6eeeb9d7c15222dfd0418191460d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
176	2020-11-22 20:28:48	<u>0xf355c03603d3ad5a2cf348798820b5aacf7f6eeeb9d7c15222dfd0418191460d</u>	- 0.0017729520000000 00 ETH  1.07 USD	✓
177	2020-08-11 22:18:04	<u>0x1360fe0a8e5522d4273342952ad06ddaf082149d1a5c0b343af1fb7521266468</u>	+ 16.993973310000001 220 ETH  6,579.72 USD	✓
178	2020-08-09 15:55:14	<u>0xa15f7d992e2e2475fca7f8546412388e9008b3c08c2b20e4a8fe9c746d9608a4</u>	- 198.00000000000000 0000 ETH  78,297.12 USD	✓
179	2020-08-09 15:55:14	<u>0xa15f7d992e2e2475fca7f8546412388e9008b3c08c2b20e4a8fe9c746d9608a4</u>	- 0.0021000000000000 00 ETH  0.83 USD	✓
180	2020-07-06 22:42:17	<u>0xdf2aaa915cfb54b3132a7ae579e7bd117dfd6af3a5351ad93738252cb6e04821</u>	+ 0.0435822479999999 97 ETH  10.43 USD	✓
181	2020-07-06 22:32:46	<u>0x2a9c7c1c2cbcc91d7183da1d291c03648c6f7ac3599ad934b08f7f12d6f82818</u>	- 0.0500000000000000 03 ETH  11.96 USD	✓
182	2020-07-06 22:32:46	<u>0x2a9c7c1c2cbcc91d7183da1d291c03648c6f7ac3599ad934b08f7f12d6f82818</u>	- 0.0005460000000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
183	2020-07-06 22:14:56	<u>0x36fee8a592fc5e36a3bbe9f73f444e9a5e2ef71214a0ed695c843bda5d8a5919</u>	+ 494.93061326371542 9184 ETH  118,481.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 23:10:11	<u>0x6182676d57ffac08f597f9e9d43b8a06730b1b260d5d49416be1a62840cc3c97</u>	+ 53.279132179999997 732 ETH  150,385.14 USD	✓
2	2021-05-06 17:52:04	<u>0x97e22f661db1f89c59d98ce27d1590f28456d36531307e21c396f1305849144c</u>	+ 20.0000000000000000 000 ETH  69,794.60 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-08 00:32:23	<u>0xe8a9c44e63b365a077e700f29e4562abf1890b0bc8ffc27fad74062dd4f3a914</u>	+ 0.011399 USDT  0.01 USD	✓
2	2024-08-19 16:11:59	<u>0x909db7ccea6e6ca2d1e27f36c9042db948b82499e7f235e9661db82d4ce731e1</u>	- 0.0004000000000000 00 PAXG	✓
3	2024-08-19 16:11:59	<u>0x909db7ccea6e6ca2d1e27f36c9042db948b82499e7f235e9661db82d4ce731e1</u>	- 1.9996000000000000 44 PAXG	✓
4	2024-08-13 16:28:23	<u>0x857c58f1da49c263a89678a6b7495cd6200f043d254de39a354c876f2dede657</u>	- 1,200.000000 USDT  1,200.41 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 09:43:47	<u>0xc487d5182e2c25de9b2854c7cc32b33913f2da94384f278d6f00113d21e0ad45</u>	- 0.000000 USDT 	✓
			0.00 USD	
6	2024-08-04 09:43:47	<u>0xc487d5182e2c25de9b2854c7cc32b33913f2da94384f278d6f00113d21e0ad45</u>	- 161,896.3210010000 03889203 USDBφ	✓
7	2024-06-05 22:13:11	<u>0x62ae11cac077a36a3cd5d867a92bddfd66a3dff6e8a89ea87aa0aa66b3ea3516</u>	+ 1,226.941023 USDT 	✓
			1,226.96 USD	
8	2024-06-05 21:56:11	<u>0x252ea9d460f74c2c793b5279ef0dd60b22652cf4708f34e87e23fed3f263b013</u>	+ 4.7750679553679997 72 PAXG	✓
9	2024-06-05 21:47:11	<u>0x0aee6716feaeda65f20308345b48ce0f5cdc791a00299ebdd2feb40e622da1c1</u>	- 5,000.000000 USDT 	✓
			5,000.29 USD	
10	2024-06-05 21:29:35	<u>0x50e91075fd45e101473a455d7def684ace9b9620cb4087dee39620a76b6c0837</u>	- 0.0009565520104328 00 PAXG	✓
11	2024-06-05 21:29:35	<u>0x50e91075fd45e101473a455d7def684ace9b9620cb4087dee39620a76b6c0837</u>	- 4.7818035001535674 77 PAXG	✓
12	2024-06-05 21:29:23	<u>0x5edeb93cad097a6328b584919aa17caf56f51f049b093155f0818e05a382ca83</u>	- 0.0009565520104328 00 PAXG	✓
13	2024-06-05 21:29:23	<u>0x5edeb93cad097a6328b584919aa17caf56f51f049b093155f0818e05a382ca83</u>	- 4.7818035001535674 77 PAXG	✓


#	Date & time	Transaction Id	Amount	
14	2024-05-31 22:50:23	<u>0x3166a8c71063d28271ac</u> <u>3e929f381348ceac120762</u> <u>927a4723c280e82bf55472</u>	- 2,800.000000 USDT	✓
15	2024-05-31 22:47:59	<u>0xb656b1ed895897dbd75b</u> <u>4db8acb61610811da3d738</u> <u>bee84ed1d34dd3617c439c</u>	- 2,800.000000 USDT  2,798.54 USD	✓
16	2024-05-06 17:38:47	<u>0xad87f63e07c9951173a6</u> <u>b5c2a14b7d2632c9eda3e6</u> <u>4bf10ec3dd4748c604fc98</u>	- 0.0013200000000000 00 PAXG	✓
17	2024-05-06 17:38:47	<u>0xad87f63e07c9951173a6</u> <u>b5c2a14b7d2632c9eda3e6</u> <u>4bf10ec3dd4748c604fc98</u>	- 6.5986799999999998 79 PAXG	✓
18	2024-04-17 12:56:11	<u>0x66d341e1ba368dbd2fdb</u> <u>cf8ad0fcb3ba7ef25c211d</u> <u>0bcb6d69be2708afddea35</u>	+ 55.217013278221998 007 PAXG	✓
19	2024-04-17 12:53:11	<u>0xc4a373905cd840c241c7</u> <u>f46a545f6bad9d92d317b9</u> <u>5c68751a7f0e11a785e46d</u>	+ 7,924.991311 USDT  7,928.43 USD	✓
20	2024-04-16 13:27:11	<u>0x5d8fbb3af18dce2fac79</u> <u>6f2b2a31302678060b99fc</u> <u>b4749b9decfe53d756c848</u>	- 139,963.283847 USDT  140,032.05 USD	✓
21	2024-04-16 02:42:23	<u>0x25868ea0de08c8ce5eac</u> <u>994edc76449c2fbfe15acb</u> <u>38fc1f3585b0374686cfaa</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-04-16 02:42:23	<u>0x25868ea0de08c8ce5eac</u> <u>994edc76449c2fbfe15acb</u> <u>38fc1f3585b0374686cfaa</u>	- 161,896.3210010000 03889203 USD 	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-16 02:42:23	<u>0x25868ea0de08c8ce5eac994edc76449c2fbfe15acb38fc1f3585b0374686cfaa</u>	- 0.000000000000000000 00 USDϕ	✓
24	2024-04-15 21:27:11	<u>0xadda061f1a62124ee87ccfb1c1a65c9334084e3e26473346ebc0f0edc8b0e9ed</u>	+ 139,963.283847 USDT  140,030.06 USD	✓
25	2024-04-15 21:11:11	<u>0xd04562d7c420bb11a3303cd9da9863eb29f878f089ecc4f40d81fb5ab922481c</u>	+ 9.1657467739420006 58 PAXG	✓
26	2024-04-15 17:40:35	<u>0x09157f64c4bf4e45be94b348f5ddcf76bd2f836b9f0f3697d3e9afc1b0cc28d3</u>	- 161,896.321001 USDT  161,989.81 USD	✓
27	2024-04-15 17:11:35	<u>0x7616f58b41c79376b918e3e66bc9ce3676ae0c3073c9153f5f0127ded67f367f</u>	+ 161,896.321001 USDT  161,998.74 USD	✓
28	2024-03-26 16:47:11	<u>0xffa29cbaa9c2f04a7df3d61ce00ce21774cab105ad5b33f4f98a8150a1872116</u>	+ 21,931.86912655593 9146783 SAND	✓
29	2024-03-03 18:09:35	<u>0xf5e813a35da6d8a6295fd46b09a96fae34a273828978128f9caad3225fbff956</u>	- 74.985412319394626 479 D•RØj20	✓
30	2024-03-03 18:07:59	<u>0x3460ae018fc78fe81775adea4d4e2ff24b9346db126d9e5735ce9776bb46304a</u>	- 0.0150000824803750 00 PAXG	✓
31	2024-03-03 18:07:59	<u>0x3460ae018fc78fe81775adea4d4e2ff24b9346db126d9e5735ce9776bb46304a</u>	- 74.985412319394626 479 PAXG	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-25 04:42:11	<u>0x3ebb39e92acf6abdb906</u> <u>11cac87dce73a4452c8c06</u> <u>82ded0a917b574f90bbd52</u>	+ 1.700000 ds	✓
33	2023-12-14 16:08:47	<u>0xa2e2a7bc01a0511dbdeb</u> <u>832c4a67dfb5fe13953a11</u> <u>8be1cda51aebec20132cbc</u>	- 9.9979999999999993 32 D•RC20	✓
34	2023-12-14 16:07:59	<u>0x0fecbf346899258b3b53</u> <u>7bac16f8925c273c1d4552</u> <u>8831210d655e82806ae06f</u>	- 0.0020000000000000 00 PAXG	✓
35	2023-12-14 16:07:59	<u>0x0fecbf346899258b3b53</u> <u>7bac16f8925c273c1d4552</u> <u>8831210d655e82806ae06f</u>	- 9.9979999999999993 32 PAXG	✓
36	2023-11-06 21:41:35	<u>0xc849ea4a7a3538e653af</u> <u>713241301667096bc195cb</u> <u>0482845418a64c3ded5bf5</u>	- 0.0005698000000000 00 PAXG	✓
37	2023-11-06 21:41:35	<u>0xc849ea4a7a3538e653af</u> <u>713241301667096bc195cb</u> <u>0482845418a64c3ded5bf5</u>	- 2.8484302000000001 34 PAXG	✓
38	2023-11-05 04:08:59	<u>0x30434d9be0994c04067f</u> <u>61dbc330705442e760cb7a</u> <u>2025b928af034e17bf94aa</u>	+ 1.400000 m rewards	✓
39	2023-10-31 22:08:35	<u>0x686a93095bed81c3ce45</u> <u>2d71949e7561c601bfe4af</u> <u>78e26e8dc9e31b0aa1588e</u>	- 0.0002000000000000 00 PAXG	✓
40	2023-10-31 22:08:35	<u>0x686a93095bed81c3ce45</u> <u>2d71949e7561c601bfe4af</u> <u>78e26e8dc9e31b0aa1588e</u>	- 0.9998000000000000 22 PAXG	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 22:08:23	<u>0xf6d839eaf008adf99996</u> <u>4a00fee219acdca3feabb0</u> <u>ec3eedcc3425dcdd1ee694</u>	- 0.000200000000000000 00 PAXG	✓
42	2023-10-31 22:08:23	<u>0xf6d839eaf008adf99996</u> <u>4a00fee219acdca3feabb0</u> <u>ec3eedcc3425dcdd1ee694</u>	- 0.999800000000000000 22 PAXG	✓
43	2023-10-31 22:03:23	<u>0xf1d907b18978fcad9f03</u> <u>9b1c8d121b18845d00ba4e</u> <u>ca7f2d87cdeacd91d16405</u>	- 1,753.043873 USDT  1,753.68 USD	✓
44	2023-10-28 15:51:47	<u>0x2e42dee17357d40d8132</u> <u>a29d864eb65512ffc507e6</u> <u>7e654746cd626908dfd86a</u>	- 0.001200000000000000 00 PAXG	✓
45	2023-10-28 15:51:47	<u>0x2e42dee17357d40d8132</u> <u>a29d864eb65512ffc507e6</u> <u>7e654746cd626908dfd86a</u>	- 5.998800000000000001 32 PAXG	✓
46	2023-08-31 21:16:47	<u>0x82e866d22ef130279281</u> <u>82f8647ce4f8a505a15e81</u> <u>d76a115d1654bf3074c3e8</u>	- 10,000.000000 USDT	✓
47	2023-08-31 21:15:47	<u>0x8e0a5a08f65e679594f1</u> <u>7301219ff600699527dd8b</u> <u>4b75ca077344213c9d82f9</u>	- 10,000.000000 USDT  10,000.62 USD	✓
48	2023-08-31 20:49:11	<u>0x5c736907ff317e42d25a</u> <u>94c1e542c2e6df9f36a2f2</u> <u>51b8d507e19efbbc483ff0</u>	+ 11,375.018699 USDT  11,372.54 USD	✓
49	2023-08-31 20:15:59	<u>0x271cb921ed786bc6c93a</u> <u>fce73ac957e657784d3206</u> <u>c59ecb63991e94a70c86da</u>	- 0.001200000000000000 00 PAXG	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-31 20:15:59	<u>0x271cb921ed786bc6c93a</u> <u>fce73ac957e657784d3206</u> <u>c59ecb63991e94a70c86da</u>	- 5.9988000000000001 32 PAXG	✓
51	2023-08-16 22:55:11	<u>0xa096268041c2e8cb84d3</u> <u>bafe3325199323061c051a</u> <u>a66fa43af82f90c9ff4054</u>	+ 106.98584009169199 7600 PAXG	✓
52	2022-12-01 18:45:23	<u>0xb43bce5b76a04d20d18a</u> <u>ffcc6c8fb1119ae1f7c621</u> <u>c42205347cab06f24a12d8</u>	- 21,698.62947902000 0871969 SAND	✓
53	2022-11-29 10:06:35	<u>0xf61f1e4f8f8b29abe66</u> <u>7fe948733f6fb1c2fad125</u> <u>c713a1db8c519118425b61</u>	+ 8 m	✓
54	2022-11-26 17:57:23	<u>0xbdf31a4896944aad8b06</u> <u>d37b6edc1bb55f54b6965b</u> <u>76dd885dc6066d5677cea6</u>	+ 8.8635723101830041 77 PAXG	✓
55	2022-10-28 20:22:47	<u>0x8089fa6f329d7d71292f</u> <u>5516b7c279140c6a48bc91</u> <u>5be84363a8e08fe7ee38d6</u>	+ 0.00000599 TKX	✓
56	2022-08-11 16:15:32	<u>0x14ab5bc1afba2cf11287</u> <u>7458857da7210068b5e146</u> <u>8a40d0be90c75bae322c7c</u>	- 959,593.8250133700 20315051 GLM	✓
57	2022-07-15 23:30:36	<u>0x7d23793a64d46dcef6fe</u> <u>85809f35e336cedf9e4e24</u> <u>0b0be82a7e54c665912b6e</u>	+ 21,698.62947902000 0871969 SAND	✓
58	2022-07-15 23:10:33	<u>0x1c9d79baf179230693a8</u> <u>270bd782500f99eb055bb3</u> <u>f8c77204b0e8a3d635685e</u>	+ 959,593.8250133700 20315051 GLM	✓

#	Date & time	Transaction Id	Amount	
59	2022-04-30 21:22:52	<u>0x38febf33d163e2952bf5da76d21ef86317397b5deb6c7855c761ad3f6d250c45</u>	- 3,000.000000 USDT  3,000.45 USD	✓
60	2022-04-04 20:13:40	<u>0xbff9f18b7c3ece8941ec9f3df104c111e540219ec6242095cc4fc24817fbfe64</u>	- 957,698.2369999999 64609742 GLM	✓
61	2022-03-03 18:41:31	<u>0x9267d98025f79991f15165a898cb9301f5503852a169ebd123307763b6704c1e</u>	- 2,061.425460028982 342919 REPV2	✓
62	2022-03-03 17:19:30	<u>0x07216d3c7cf67415514bd5898d9933b7f945fcf485e55f3c02df4eafdfc02186</u>	- 10,000.000000 USDT	✓
63	2021-12-30 19:10:37	<u>0x461ffc5855652a1ad266c956c00080da114303990e8d80b4db410ccef960ac06</u>	+ 94,367.38919311948 1205940 PNODE	✓
64	2021-12-30 19:10:37	<u>0x461ffc5855652a1ad266c956c00080da114303990e8d80b4db410ccef960ac06</u>	- 10,000.000000 USDT	✓
65	2021-12-30 19:04:58	<u>0xb68f1112da3b32082e29c592cf15bc8956f23d8c03d829aabe816a9776957245</u>	- 10,000.000000 USDT	✓
66	2021-12-18 15:40:09	<u>0x04b6ffcfaed0c8b5eca155ef1a6c7a508e3c35f115a20af036ea790468973c58</u>	- 9,210.000000 USDT	✓
67	2021-12-13 16:15:53	<u>0xb76cf9b1c27e7b045be277ad8a10263556ab213b4dd1de16b3fdf5ca2d75b2f0</u>	- 3,500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2021-12-06 14:49:06	<u>0x8b66f3b22999cd5442f0</u> <u>45e9bd279907cecc1abff5</u> <u>659e441795f2edd221b79d</u>	- 10,000.000000 USDT	✓
69	2021-12-04 15:15:08	<u>0x2886356f924e7d2b34d4</u> <u>28e1e23c3cf75da928b3fd</u> <u>06492f7c47055da052fe6f</u>	- 1,000.000000 USDT	✓
70	2021-12-04 15:15:08	<u>0xf802535433a2eb51929b</u> <u>32ae0c1fa7503af1a662fe</u> <u>322c1c974cc7ee776dc842</u>	- 3,000.000000 USDT	✓
71	2021-11-30 17:19:01	<u>0xac6650891b8a2b48d445</u> <u>4b68282e31077a31285650</u> <u>1f61321eda5713da5021a0</u>	- 10,000.000000 USDT	✓
72	2021-11-24 21:22:58	<u>0x3cb73604e5db96b9cd53</u> <u>858b3aa7fb125d02e669eb</u> <u>195343fc409b42621d0a43</u>	- 1,500.000000 USDT	✓
73	2021-11-24 20:41:45	<u>0x2dd93f118bfef33c6372</u> <u>7e1cf6736100670dc02acd</u> <u>9ab12d671ff085c4b44a87</u>	- 3,300.000000 USDT	✓
74	2021-11-24 19:41:54	<u>0xf166328799a1465ee0ca</u> <u>e43d50105e1171851b8cdf</u> <u>054b9f3395db29259584cc</u>	+ 74,888.025174 USDT	✓
75	2021-11-24 18:59:47	<u>0x7340cdbb78953db2d4ff</u> <u>39d90d35250fb767fda6e2</u> <u>50698b2de51f212fb26816</u>	- 9,910.000000000000 000000 SAND	✓
76	2021-09-19 19:36:17	<u>0xb832a8a00c2c7c4749cc</u> <u>e0721e5640e8f707c5665a</u> <u>e239f6144ef2d37ecfbc02</u>	- 20,000.000000000000 000000 SAND	✓

#	Date & time	Transaction Id	Amount	
77	2021-09-19 18:36:07	<u>0xe9dd823731645f172dec</u> <u>ff2dca53a4d5dfa24cee0b</u> <u>a349974af5acf6c982d298</u>	+ 1,188.524386028982 235075 REPV2	✓
78	2021-09-17 21:56:05	<u>0x0f54f783ee9763fe9593</u> <u>9279ff99419118d84870bf</u> <u>a2f0fde078bc88967b081d</u>	+ 300,000.0000000000 00000000 FF9.io	✓
79	2021-09-17 21:54:12	<u>0xcdd037a1fdc37b97150c</u> <u>91f69bd502bcae6b2699cd</u> <u>1f5f213bc153b13a54a013</u>	- 1,188.524386028982 235075 REP	✓
80	2021-09-17 18:24:26	<u>0xfd68244bbee18f5ffd46</u> <u>d4e9e5cf494700c33b821f</u> <u>58943c491e3e4033f3e5c4</u>	+ 5.66 GUSD	✓
81	2021-08-25 17:08:29	<u>0x2f843350c03a1a8745c2</u> <u>313444516d3c0a288ec0c2</u> <u>321ebe0e127080fb41ef1a</u>	- 1,588.49 GUSD	✓
82	2021-08-16 18:25:25	<u>0x713ff442506a9a3610ca</u> <u>c4f342ce33b880ee54cd8e</u> <u>bd64d8cc67b0a5a15fcc9f</u>	+ 1,588.49 GUSD	✓
83	2021-07-06 21:34:38	<u>0xef4b0dd781143ca9bc85</u> <u>5517b2d653b60eb52a8ba2</u> <u>25009449a5abe625f4c635</u>	+ 29,910.0000000000 0000000 SAND	✓
84	2021-06-28 17:26:34	<u>0xc177c6ad30f4b500bce0</u> <u>b6a673e1c20dc7301b28ec</u> <u>cd96d6936e2da29527661f</u>	+ 8,433.5000000000 000000 GLM	✓
85	2021-06-28 17:18:11	<u>0x85b7127787aa9eb8dfffa</u> <u>b76aaa4ac5074906853d75</u> <u>beffd4dd8394c4d6db39bd</u>	+ 872.90107399999999 4157 REPV2	✓

#	Date & time	Transaction Id	Amount	
86	2021-04-06 21:32:55	<u>0xe1f3c22fddc7861b5afc</u> <u>a1f1377fcf3e7c3b045b70</u> <u>aa18f0cdb5a98289b84240</u>	- 0.0099980000000000 00 PAXG	✓
87	2021-04-06 21:32:55	<u>0xe1f3c22fddc7861b5afc</u> <u>a1f1377fcf3e7c3b045b70</u> <u>aa18f0cdb5a98289b84240</u>	- 49.980001999999998 930 PAXG	✓
88	2021-04-05 18:14:46	<u>0x9f0120658b3158b7ffd5</u> <u>ba6037c453dd6034ed4904</u> <u>4def60bb638e7812ca7d63</u>	+ 49.9900000000000001 990 PAXG	✓
89	2020-11-22 21:50:51	<u>0xa2ecbc3da249f0ad61ce</u> <u>cb2adfca44b38da69941c1</u> <u>0cd0d4c990292f105ebe53</u>	+ 949,264.7369999999 64609742 GLM	✓
90	2020-11-22 21:35:05	<u>0x34625078785303135b3d</u> <u>d3e49ea84203d69ff7abba</u> <u>c90c86404a87d21fce6a53</u>	+ 0.0000000000000000 00 GLM	✓
91	2020-11-22 21:12:39	<u>0x005a2c4bc8023ea80124</u> <u>6f6f14b18612d9bd3fa3a8</u> <u>cd5b2528c4af839e707f0a</u>	- 949,264.7369999999 64609742 GNT	✓
92	2020-11-22 20:28:48	<u>0xf355c03603d3ad5a2cf3</u> <u>48798820b5aacf7f6eeeb9</u> <u>d7c15222dfd0418191460d</u>	+ 949,264.7369999999 64609742 GNT	✓
93	2020-11-22 20:28:48	<u>0xf355c03603d3ad5a2cf3</u> <u>48798820b5aacf7f6eeeb9</u> <u>d7c15222dfd0418191460d</u>	- 949,264.7369999999 64609742 GNT	✓
94	2020-09-26 04:16:58	<u>0x9fb7d8fe1c17f83a0cab</u> <u>e38d2cd37ab4b99b221b49</u> <u>800e0cfc4b5137f34b265f</u>	+ 1.0000000000000000 00 MREP	✓

#	Date & time	Transaction Id	Amount	
95	2020-08-11 20:49:07	<u>0x625a1210e0c21595efe69fb7b7595344baa69f2d4c7a37177a7669854d00ace1</u>	+ 919,102.9470000000 43772161 GNT	✓
96	2020-07-06 22:38:34	<u>0x9084a6ea4101aa8bd11365fee19805cb1c98731902724f17c01b3e534d790334</u>	+ 10,538.10626612 UBT	✓
97	2020-07-06 22:35:54	<u>0x8e9d0be64b04f22f7fd91f7f481705bfd552cf5a3e52f341ba74aa18ba3721dc</u>	+ 1,188.524386028982 235075 REP	✓
98	2020-07-06 22:33:58	<u>0xb77a67e32fb1209003e89b087ba7e027927556e3f66688622d4644c3e5c0ff45</u>	+ 30,161.7900000000 0873115 GNT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-10-12 23:08:59	<u>0xd1a023ad4486f6adf3824cb264b9eee033cd49c0ad5ed102399af44bebf695c1</u>	+ 1 claim rewards on paxgnetwork.com	✓
2	2024-06-16 23:24:23	<u>0x8f8edf85c37f8fea193b5ca90eda9bfff12508b4bcc586b011409e20e5cb49fcf</u>	+ 1 claim rewards on paxgold.org	✓
3	2024-05-18 03:25:35	<u>0x767900670fde37dc1199785dc40bf8c919ea2da87b7f2afd55f3e7f5c91b999a</u>	+ 1 claim rewards on sandtoken.net	✓
4	2024-04-19 22:19:11	<u>0x8327a4310f0b4d8f8a272b677e6c18e49ebfa5b5085e7ff10af37eab9dcd44a7</u>	+ 1 claim rewards on originusd.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 05:37:11	<u>0x2f71b699bfea82409050717e40311a24bed344aebb</u> <u>e95a7d8cff18db3891d654</u>	+ 1 claim rewards on originether.org	✓
6	2024-02-25 04:42:47	<u>0x3732248d8af8d5c43c8bb424188b4856087f617e89</u> <u>985c512bcee779c2cb8af4</u>	+ 1 Airdrop	✓
7	2024-01-21 12:40:11	<u>0x8c95eeee131dc085283ff621c0f5e9fe2342e20c6d</u> <u>79078ba9e7b5df02de51ab</u>	+ 1 ewards	✓
8	2024-01-05 03:54:23	<u>0x95fb572728c0289acd7f55a17465240e2a9b39b174</u> <u>0ff64f34b52c84c424387c</u>	+ 1 Access liquideth.win	✓
9	2023-11-05 09:42:59	<u>0x883ffa8adabc47a4b1726474d69b0dc2871f75eb45</u> <u>838b7838b0f9142be255b5</u>	+ 1 Airdrop	✓
10	2023-08-21 13:36:47	<u>0x2d61df8c875c874fa47943f491acca344df8947bbd</u> <u>2bf273709966fcc0d2bf4d</u>	+ 1 PAXOS VIP BADGE	✓
11	2023-08-14 03:28:47	<u>0xd61dd5c82529cc4d60bf</u> <u>b94c947c1ac68a3de6bbdc</u> <u>087951b18cd9cd0eb34a47</u>	+ 1 PayPal USD Withdrawal Badge	✓
12	2023-06-20 21:36:47	<u>0x272d72f79b9622f7a947501ba321c57ea4368fb96f</u> <u>5ed863e660efed46f62ea5</u>	+ 1 Noox Distribution Protocol	✓
13	2022-12-15 08:09:59	<u>0x4cd85b7b98fb7712cb53376c71420c24468a5afa5f</u> <u>7d51179bc7023d58e52f0c</u>	+ 1 Socks powered by Unisocks.Fi	✓

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